1	IN THE UNITED STATES DISTRICT MIDDLE DISTRICT OF TENNESSEE
2	AT COLUMBIA
3	STEPHEN MATTHEW HOPKINS
4	and JULIE R. HOPKINS,
5	Plaintiffs,
6	vs. Case No. 1:19-cy-00059
7	ANTHONY "TONY" NICHOLS, in his individual and
8	official capacity, SHERIFF WILLIAM "BILLY" LAMB, in
9	his individual and official capacity,
10	Defendants.
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12	
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14	
15	Videoconference Deposition of:
16	WILLIAM LAMB
17	Taken on behalf of Plaintiffs
18	August 5, 2020
19	
20	
21	
22	Elite Reporting Services
23	www.elitereportingservices.com Lindsey R. Perry, LCR, RPR, CRR, CSR
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- 1 there, approximately?
- 2 A. I think 22. 21, 22.
- 3 Q. And what job did you take after that?
- 4 A. I come to work at the sheriff's office.
- 5 | Marshall County Sheriff's Office.
- 6 Q. Marshall County Sheriff's Office?
- 7 A. Yes, sir.
- 8 Q. And have you worked at the sheriff's office
- 9 there in Marshall County in one capacity or another
- 10 | continuously since that time?
- 11 A. Yes, sir. Mostly I -- I resigned to run for
- 12 sheriff in 2014, so I was gone for nine months.
- 13 Other than that, I've been here about 38 years.
- 14 Q. So the only interruption was when you were
- 15 | actually running for sheriff?
- 16 A. Yes, sir.
- 17 Q. And when was that? When did you first run
- 18 for sheriff?
- 19 A. 2014.
- 20 Q. And that was the first time you'd run for
- 21 sheriff?
- 22 A. Yes, sir.
- 23 Q. And you were elected?
- 24 A. Yes, sir.
- 25 Q. And you've been in office since then?

- Q. Yes, prior to seizing -- searching or
- 2 seizing property.
- 3 A. No, sir. I've never obtained a search
- 4 warrant.
- 5 Q. Okay. And what about the next position you
- 6 held with the Marshall County Sheriff's Office?
- 7 A. I was a chief deputy.
- 8 Q. What were your job duties as a chief deputy,
- 9 and can you contrast those with your job duties as a
- 10 road deputy?
- 11 A. Well, yes, that and -- and a lot of it was
- 12 administrative; overseeing the department.
- 13 Q. Okay. And did you investigate crime or was
- it primarily an administrative job?
- 15 A. Most of it was administrative.
- 16 Q. Did you do any investigating?
- 17 A. I don't recall. I possibly could have. Not
- 18 to a major extent, no, sir.
- 19 Q. Okay. And how long did you hold that
- 20 position?
- 21 A. 23 years.
- 22 Q. Okay. So your job was primarily
- 23 administrative.
- 24 What were your administrative duties?
- 25 A. Like I said, just overseeing the department

- 1 Q. Okay. I quess the way I asked the question 2 and the way you answered it, you said "no," but it sounds like your answer is actually "yes" or 3 4 "correct" that you never observed detectives or 5 officers obtain a warrant before searching or seizing livestock. 6 7 Is that accurate? That's correct. No, sir. I -- I've never 8 Α. 9 seen them obtain one. No, sir. Okay. So you were aware that these seizures 10 Ο. were occurring, right? 11
- 12 A. Yes, sir. Some of them, yes.
- Q. Okay. And you even participated in at least one of them, Mr. Hopkins' seizure, right?
- A. Yes, sir. Well, I don't say "participated,"
 but, yes, sir, I did leave my house. It was about a
 mile or half around the road. I did go out there
 and stop by before I come on into the office, so,
 yes, sir, I guess you could say I participated.
- Q. Okay. I was about to ask. If you're not participating, what are you doing out there, but...
- A. Well, you know, I -- I stopped by just to see what was going on, you know.
- Q. To oversee the raid -- or the seizure?
- 25 A. Sir? I didn't hear you.

1 Ο. To oversee the seizure? 2 Α. No, sir, not to oversee it. Like I say, I 3 wasn't there that long. I just stopped by just 4 to -- like I say, I was on my way to work, and I 5 just run by there. It's a little -- I don't know 6 how long I was there. I wasn't there long probably. 7 You knew what was going on, though, right? Ο. Yes, sir. Yes, sir. I knew they was -- I 8 Α. 9 was -- I believe I was contacted the evening before, 10 and they said they was going out to pick the livestock up. 11 But that wasn't the first time you were 12 Ο. aware of Detective Nichols' investigation into 13 14 Matthew Hopkins' farm, was it? 15 Α. No, sir. 16 When was the first time you became aware of Ο. 17 the investigation into Matthew Hopkins' farm? I believe -- I don't remember the dates. 18 Α. Ιt 19 was -- I believe it was the day that Captain Oliver 2.0 and Detective Nichols went up there. I don't know 21 what that date is. Okay. That was July 9th, according to 22 Detective Nichols. 23 2.4 Would that be correct with you? I mean, if 25 that's the day that Oliver and Nichols went out

- 1 occur?
- 2 A. Best I recall, I believe it was in the
- 3 evening. Late -- late evening.
- 4 Q. And so judges are available to entertain
- 5 applications for search warrants from your officers
- 6 day and night; correct?
- 7 A. Yes, sir.
- 8 Q. And Detective Nichols could have gotten a
- 9 search warrant or applied for a search warrant on
- 10 | July 12th, right?
- 11 A. Yes, sir, I guess he could have. I think he
- 12 was still operating under, best I remember, what was
- 13 said. Mr. Hopkins told him to go on the property
- 14 and do what he needed to do or something to that
- 15 effect. I guess that's what he was operating under.
- 16 I can't say.
- 17 Q. Well, that's what Detective Nichols says he
- 18 was told, but he said a lot of things about what he
- 19 was told that didn't seem to line up with an audio
- 20 recording of that encounter, but we'll address that
- 21 with him.
- 22 A. Yes, sir.
- 23 Q. So tell me about exactly what happened when
- 24 you arrived on the Hopkinses' farm on July 13th.
- 25 What's the first thing you observed when you pulled

1 onto the property? I observed, I think, Detective Nichols and a 2 3 few more officers there. I think Drew Binkley was 4 there, is the first thing I observed, and --5 I'm sorry. Go ahead. Ο. 6 Some gentlemen showed up at the farm with 7 some trucks and trailers. And like I say, I wasn't 8 there very long. There was -- a gentleman was 9 talking to Detective Binkley, and I walked back, and 10 the gentleman -- I guess it was Mr. Hopkins. never met Mr. Hopkins before. He asked me if he 11 could sell the cattle, and I told him that he needed 12 13 to contact Detective Nichols because it was his 14 case. At that point, we -- it was just some small 15 talk. We was just talking, and I left after that. 16 Did you observe a "no trespassing" sign Q. 17 whenever you turned onto the property? No, sir, I didn't. 18 Α. And so was this the first time you had 19 2.0 participated in one of Detective Nichols' livestock seizures? 21 I could have showed up at one, but I 22 Α. 2.3 don't -- I don't recall. I would think the -- that 2.4 chicken case you talked about a while ago, I think I 25 rode out there. I think the man's -- I -- seems

1 Q. Okay. So what part of that statute relieves 2 the government of the 4th Amendment warrant requirement that we discussed earlier? 3 Well, sir, I'm not a scholar like you, a 4 Α. 5 lawyer, but I think I see two requirements for entry 6 onto the property and to examine the livestock, the way I understand it, and -- you know, for 7 confiscation, which was the examination by the agent 8 of the commissioner and a veterinarian that does 9 livestock cases and that's -- I think it's 10 11 reasonable to believe that we -- we went by that 12 statute and -- when seizing Mr. Hopkins' cattle. 13 I understand your contention, but what I'm Ο. 14 asking is what part of this statute relieves the 15 state law enforcement agents of the 4th Amendment's 16 warrant requirement, if anything? Because that's 17 what you're saying, right? You're saying that if a veterinarian says there's probable cause, you don't 18 19 even have to get a warrant, right? That's your 2.0 argument. That's -- that's your policy? 21 Α. Well, no, sir, that's not my policy. That's just the way that I'm interpreting this. 22 23 Ο. Okay. So --I'm not a lawyer and I -- you know, I can't 2.4 Α. 25 sit here and arque that with you.

- 1 usually does is what Marshall County Sheriff's 2 Department usually does, right? I'm responsible for Detective Nichols. 3 Α. Yes. 4 That's the way he's been operating, and I'm 5 responsible for it. Yes, sir. So I'm asking that -- whatever 6 7 Detective Nichols usually does in animal neglect and cruelty investigations is equivalent to what the 8 Marshall County Sheriff's Office usually does in 9 these investigations. 10 Fair statement? Yes, sir. Α. 13 So does it surprise you that other Ο.
- 11
- 12
- 14 counties still get warrants -- whenever a 15 veterinarian says there's probable cause, they still 16 get a warrant before they seize someone's property?
- 17 Does that surprise you?
- 18 I don't know what other counties do. Α.
- 19 I thought you said you talked to other 2.0 sheriffs whenever you were implementing policy or
- determining policy changes. 21
- Yes, sir. I don't ever remember discussing 22 Α.
- livestock. 23
- So does that mean you just inherited 2.4 Ο. 25 whatever policy that existed before you came into